REGULAR CITY COUNCIL MEETING September 14, 2021 7:00 PM City Hall



Mayor:
Seth Coleman
Council President:
Darla Ives
Council Members:
James Hollander
Sara McCarthy
Brad Neumiller

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:00pm.

ROLL CALL

PRESENT
Mayor Seth Coleman
Council President Darla Ives
Council Member Jim Hollander
Council Member Sara McCarthy
Council Member Brad Neumiller

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. 609 4th Street Lein for Dangerous Building Dell Allen Johnston

Mayor closed the Council Meeting at 7:00pm

Mayor opened the public hearing at 7:00pm.

Mayor Coleman now declared the Public Hearing opened for considering 609 4th Street on Dangerous Building. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? The City Clerk stated that Dell Johnston is aware of this lein and is in agreement of the amount that is owing. Is there anyone in the audience who wishes to speak in favor of this item? Mayor asked again if there was anyone in the audience who wishes to speak in favor of this item. No one spoke. For a third and final time is there is anyone in the audience who wishes to speak in opposition to this item. Mayor asked is there anyone in the audience who wishes to speak in opposition to this item. Mayor asked is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:02pm.

2. Public Hearing: Special Review Permit Ashby Construction

Mayor opened the public hearing at 7:02pm

Mayor Coleman now declared the Public Hearing opened for considering the Special Review Permit for Ashby Construction. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? The City Planner stated that David Kelly of Ashby Construction would like to build multi-family dwelling in a residential zoning district. The City Planner stated that the P & Z board did hear his request and the people in the area have been notified. Is there anyone in the audience who wishes to speak in favor of this item? David Kelly of Ashby Construction stated that he has built 95% of the homes on 6th Ave. He understands people concerns but will build a nice product. He will live in one of them and rent out the other. Mayor asked again if there was anyone in the audience who wishes to speak in favor of this item. No one spoke. For a third and final time is there is anyone in the audience who wishes to speak in favor of this item. No one spoke. Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. Deanna Bachler on 800 S 6th Ave is against this being built. She has lived on that street for 50 years. She would like to see a house there instead of a multi-family dwelling. She is afraid of renters and how they might trash up the neighborhood. Plus the dwelling is right on her lot line. She know that parking will be an issue. Mayor asked is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:09pm.

3. Community Development Grant Application Regarding Fire Hydrant Replacement. The Grant will not exceed \$500,000.00

Mayor opened the public hearing at 7:09pm.

Mayor Coleman now declared the Public Hearing opened for considering a Community Development Grant for Fire Hydrant Replacement. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the The Community Development Director stated that this record. Do we have a report on this item? would be for a grant to replace the fire hydrants that need to be replaced. Is there anyone in the audience who wishes to speak in favor of this item? Fire Chief Bob Lanz is in favor of new fire hydrants. There is 12 to 14 that need to be replaced due to being old and out dated. Changing them would go with the new hoses that we have and the speed to access the water. Mayor asked again if there was anyone in the audience who wishes to speak in favor of this item. No one spoke. For a third and final time is there is anyone in the audience who wishes to speak in favor of this item. No one spoke. Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. Mayor asked is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:12pm.

Mayor opened the public hearing at 7:12pm

Mayor Coleman now declared the Public Hearing opened for considering a Community Development Block Grant for Broadband Infrastructure. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a The Community Development Director stated that this is a COVID grant that there report on this item? will be no match and we need to upgrade our broadband infrastructure so that residents in the area can have faster speed of internet. Having faster speed of internet we will be able to broadcast or meetings live and offer better services. Is there anyone in the audience who wishes to speak in favor of this item? asked again if there was anyone in the audience who wishes to speak in favor of this item. No one spoke. For a third and final time is there is anyone in the audience who wishes to speak in favor of this item. No one spoke. Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. Mayor asked is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:14pm.

Mayor opened the Council Meeting at 7:14pm

CONSENT AGENDA

Minutes

5. Council Meeting Minutes 8-31-2021

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

6. Executive Session Minutes for a Legal Issue #2 8-31-2021

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

7. Executive Session Minutes for a Legal Issue 8-31-2021

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

8. Executive Session Minutes for a Personnel Issue 8-31-2021

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

TOWN LICENSES

9. New and Renewal Business and Contractor Licenses September 14th, 2021

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

FINANCIALS

10. Financial Breakdown 9-14-2021

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

11. Fire Payroll 8-15-2021 to 8-26-2021

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

12. Fire Payroll 8-27-2021 to 9-7-2021

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

13. Regular/Police Payroll 8-16-2021 to 8-29-2021

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

ORDINANCES AND RESOLUTIONS

14. Resolution 2021-30: A Resolution Approving a Special Review Permit to Allow for Multi-Famly Dwelling in a Developing Residential Zoning District. Build a Duplex Dwelling on Lot 1 & 2 Block, 1 in Caspar's Crossing

Motion made by Council Member McCarthy, Seconded by Council Member Hollander. Voting Nay: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

Resolution 2021-30 did not pass

COUNCIL APPROVALS

15. <u>Council Approval of the Bid for a 2022 All Wheel Drive Ford Interceptor Utility for the Police in the Amount of \$40,517.00 from Griener Ford</u>

Motion made by Council President Ives, Seconded by Council Member Neumiller. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

16. <u>Council Approval of the Bid for 2 All Wheel Drive Ford Explorer Utility for Police in the amount of \$59,800.00 from Griener Ford</u>

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

17. Council Approval of the Catering Permit for Uncorked Fine Wine and Spirits for Sept 16th, 2021

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

18. <u>Council Approval of the Changes Made to the Agreement with Central Wyoming Senior Services INC</u>

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

19. Council Authorizes the Mayor to Sign the Engagement Letter with Lenhart and Mason for FY 21 <u>Audit Preparation.</u>

Motion made by Council President Ives, Seconded by Council Member Neumiller. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

OPEN DISCUSSION

None

EXECUTIVE SESSION

None

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:19pm.

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy,

Council Member Neumiller

NEXT MEETING - September 28th, 2021 @ 7:00pm/ October 12th, 2021 @ 7:00pm

NEXT WORK SESSION - September 28th, 2021 @ 6:00pm/ October 11th, 2021 @ 9:00am/ October 12th, 2021 @ 6:00pm

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Aayor, Se	th Cole	man		
-				